



**CITY OF MORGAN HILL**

**CITY COUNCIL  
MORGAN HILL REDEVELOPMENT AGENCY**

**COUNCIL CHAMBERS**

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

---

**COUNCIL MEMBERS**

Dennis Kennedy, Mayor  
Larry Carr, Mayor Pro Tempore  
Hedy L. Chang, Council Member  
Greg Sellers, Council Member  
Steve Tate, Council Member

**REDEVELOPMENT AGENCY**

Dennis Kennedy, Chair  
Hedy L. Chang, Vice-Chair  
Larry Carr, Agency Member  
Greg Sellers, Agency Member  
Steve Tate, Agency Member

---

**SATURDAY, JANUARY 26, 2002**

**AGENDA**

**JOINT MEETING**

**CITY COUNCIL SPECIAL MEETING**

**and**

**REDEVELOPMENT AGENCY SPECIAL MEETING**

*A Special Meeting is called at 8:00 a.m. for the purpose of  
conducting a Closed Session.*

---

**Dennis Kennedy, Mayor/Chairman**

**MEETING LOCATION**

**MORGAN HILL COURTYARD BY MARRIOTT  
18610 MADRONE PARKWAY  
MORGAN HILL, CA 95037**

**8:00 A.M.**

**CALL TO ORDER**

(Mayor/Chairman Kennedy)

**ROLL CALL ATTENDANCE**

(Deputy City Clerk/Agency Secretary Tewes)

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

(Deputy City Clerk/Agency Secretary Tewes)

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS  
AGENDA.**

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME  
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND  
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK. THE CITY CLERK WILL  
FORWARD CORRESPONDENCE TO THE CITY COUNCIL/REDEVELOPMENT AGENCY.**

## ***City Council and Redevelopment Agency Action***

**CLOSED SESSIONS:**

**1.**

**CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATOR**

Legal Authority:	Government Code 54956.8
Real Property Involved:	8.65 acre parcel located approximately 431± feet north of Dunne Avenue, between Condit Road and Highway 101 (APN 728-17-019)
Negotiating Parties:	
For City/Agency:	City Manager/Executive Director; City Attorney/Agency Counsel; Director of Business Assistance & Housing Services
For Property Owners:	Horizon Land Inc.
Closed Session Topic:	Acquisition of Real Property

**2.**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code 54957  
Public Employee Performance Evaluation: City Manager  
Attendees: City Council, City Manager

**ADJOURNMENT**